

FINANCE COMMITTEE AGENDA  
Room 700, Law and Justice Center  
Tuesday, March 6, 2001  
**5:30 p.m.**

1. Roll Call
2. Approval of Minutes – February 6, 2001
3. Departmental Matters:
  - A. Jackie Dozier, County Auditor
    1. Items to be Presented for Action:
      - a) Request for Approval of an Amendment to the Resolution Authorizing and Directing the McLean County Auditor to Establish Methods and Procedures for Reporting and Accounting of Fixed Assets, As Amended 3-7
      - b) Request Approval of the Addition of a New Position of Internal Auditor in the County Auditor’s Office 8-16
      - c) Other
    2. Items to be Presented for Information:
      - a) General Report
      - b) Other
  - B. Robert Keller, Director, Health Department
    1. Items to be Presented for Action:
      - a) Request for Approval of a Resolution Amending the Fiscal Year 2001 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2001 McLean County Combined Appropriation and Budget Ordinance for Fund 0105 17-18
      - b) Request for Approval of an Ordinance Amending the 2001 Combined Appropriation and Budget Ordinance for Fund 0105 19
      - c) Other

2. Items to be Presented for Information:
  - a) General Report
  - b) Other

C. James Boylan, County Treasurer

1. Items to be Presented for Action:
  - a) Accept and place on file County Treasurer's Report as of February 28, 2001
  - b) Accept and place on file County Treasurer's Investment Report as of February 28, 2001
  - c) Accept and place on file County Treasurer's Employee Benefit Fund Report as of February 28, 2001
  - d) Other
2. Items to be Presented For Information:
  - a) General Report
  - b) Other

D. Robert Kahman, Supervisor of Assessments

1. Items to be Presented for Information:
  - a) Supervisor of Assessments Annual Meeting to be Held on March 9, 2001
  - b) Assessment Status Report 20
  - c) General Report
  - d) Other

E. Don Lee, Administrator, Nursing Home

1. Items to be Presented for Information:
  - a) Revised Copy of Year End Report For Fiscal Year 2000 21-23
  - b) General Report 24
  - c) Other

F. John M. Zeunik, County Administrator

1. Items to be Presented for Information:
  - a) General Report
  - b) Other

4. **EXECUTIVE SESSION – Collective Bargaining and Personnel Issues**

5. Recommend payment of bills and transfers, if any, to County Board

6. Adjournment

